Granite Town Media
Advisory Committee
Meeting Minutes
20 May 2010

Present: Tim Finan, Joe Kasper, Jose Luna, Mike McInerney, Tom Schmidt

Absent: Frank Corey, Rosie Deloge, Andrew Jeffery, Len Mannino, Deryl Moorley, Michael Nelson, John Parker,

Guests:

Call to Order:
Meeting called to order 6:10 PM

Minutes approved with corrections.

Mike selected Musearts.com for web site redesign. Beta scheduled Mid-August and go live mid-September. Color palette selected and decision on backend database, Drupal.org.

Recent strong wind blew satellite antenna out of alignment. Looking into possibility of setting up smaller Ku band dish.

Police department produced PSA, one for Fire and Ambulance are in process.

Mike is investigating upgrading video and audio equipment for School Board meetings. This equipment will be used for other PEG productions. Estimated cost is approximately $20k for a 3-camera setup.

Working on adding projector to Selectmen meeting room and direct video capture. This will make presentations easier and improve image quality.

Discussed using Slingbox as a possible way to monitor outgoing video and audio quality.

Reviewed GTM bylaw final draft prior to review by Selectmen. Jose raised concern as to what constitutes a quorum? Revised sentence now reads: "*In order to conduct an official meeting of the GTMAC, a quorum must be present. A quorum shall consist of a simple majority of the members.*" Tom forwarded revision to Dawn to modify prior to next Selectmen meeting.

Discussed possibly of changing meeting day to better accommodate members. So far have not been able to find a better day then 3rd Thursday.

Upcoming Meeting:
17 June 2010 6:00 PM Library AV room

Adjourn:
Meeting adjourned 7:55 PM

Respectfully submitted: Tom Schmidt